

Green County Highway Committee Meeting Minutes

Monday, October 8, 2018

The Green County Highway Committee met at 10:00 a.m. on Monday, October 8, 2018 at the Green County Commissioner's office located at 2813 6th Street, Monroe, Wisconsin. Members present were Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Maegan Roesslein, Tammy Mulcahy, and Chris Statz (MSA).

Chairman Ray Francois called the meeting to order.

The agenda was accepted as submitted.

A motion to approve the minutes from the September 10, 2018 meeting was made by Cal Wickline and seconded by Harvey Mandel. The motion carried.

The Committee audited bills. A motion was made by Russ Torkelson and seconded by Jeff Williams to approve the bills in the amount of \$909,570.94. The motion carried.

James Wyss was absent. Chris Narveson gave an update on the shop. He mentioned the tree shear has been purchased with an extension for around \$22,000.00 from Little Mule Equipment. Chris Narveson mentioned Townships having a free trial with the shear. Discussion will be brought back to the next meeting.

Chris Narveson gave an update on the Town construction schedule. He stated we are looking to be done paver patching and with Town orders around October 22nd or 23rd. He asked the Committee if it is alright to have the paving crew work overtime if needed. The Committee agreed the paving crew could work overtime if needed. Chris Narveson mentioned Iliff Road is ~~40~~ 400 ton/about \$24,000.00 over budget. Ray Francois asked if the Township would split the cost. Discussion will be brought back to the next meeting.

A motion was made by Harvey Mandel and seconded by Cal Wickline for Chris Narveson and Cory Kundert to attend the GHWA Pavement Preservation Workshop with one overnight stay. The motion carried.

A motion was made by Harvey Mandel and seconded by Cal Wickline to approve a residential driveway on County Road A for Larry Klosterman. The motion carried.

A motion was made by Russ Torkelson and seconded by Harvey Mandel to approve a residential driveway on County Road P for Dan Kundert. The motion carried.

The Committee discussed the impact of large machinery on County roads.

The Committee discussed machinery pull offs. Jeff Williams will complete a flag out a couple testers and have a couple complete to assist with figuring out the price for projects such as these. Discussion will be brought back to the next meeting.

Chris Narveson stated we are over budget for the Salt Shed project and he will discuss the price with the State.

Chris Narveson stated the Wind Farm would like collectors in our right of way and would like a permit. Discussion will be brought back to the next meeting.

The Committee discussed the 2019 Budget. Chris Narveson mentioned we are in trouble with machinery.

Discussion was held on Pickup Trade Ins. The Committee decided the Expedition can be posted on the Wisconsin Surplus Auction website with a reserve.

Highway Commissioner Chris Narveson gave a report.

A presentation was made by Chris Statz with MSA.

The next scheduled meeting date is November 12, 2018 at 10:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Harvey Mandel and seconded by Russ Torkelson. The motion carried and the meeting was adjourned.

Cal Wickline
Secretary